

January 28, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Waters; Supt. Givens; Comm. Maynard; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloat was not present as he was attending the IACP Conference in Indianapolis.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated the Board has final pay application #9 for ISI, and it is ready for acceptance for their final payment.

Board member Fuelling added this will then officially wrap up the project.

Supt. Givens then stated their renewal permit came in the mail the other day as well.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he would like permission for Mr. Rye and Mr. Bebout to attend a horticulture seminar in New Albany on March 8th. He continued by stating both gentlemen are certified to spray for weeds and mosquitoes and this seminar will get them

the Category 6 they need for the weed spraying. He added the cost is \$75.00 each and they will go and come back in one day.

Board member Higgins moved permission for Mr. Rye and Mr. Bebout to attend be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions of Comm. Maynard ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is action on the supply bids for 2010.

Clerk-Treasurer Wolfe cited the following from Attorney Higgins' opinion letter:

Bid Items #2, #3, #4

Bidder – Mulzer

This bid meets the legal requirements for bidding.

Bid Items #5, and #6

Bidders – E & B Paving and Rudolph

These bids meet the legal requirements for bidding. Note however, that the Rudolph bids do include price adjustment clauses.

Bid Items #9, #10, #13, and #16

Bidder – Robins

This bid meets the legal requirements for bidding. There is a note that one of the products to be supplied is a foreign made product which is being substituted because of the price difference.

Bid Items #9, #10, #11, #12, #13, #14, #15, and #16

Bidder – Brenntag

This bid meets the legal requirements for bidding. This bid also contains a bid for the PAC. Specifications were called out in the bid advertisement and the Department Superintendent should verify whether the product bid meets the Specs before the bid for the PAC may be accepted.

Clerk-Treasure Wolfe added Comm. Maynard and the Board need to make a decision on Items 5 and #6.

Comm. Maynard stated even with the price adjustment clause included in their bid, Rudolph was lowest.

With that being said, Board member Fuelling moved all bids be accepted and awarded, with Items #5 and #6 being award to Rudolph. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?
There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker asked if there was any New Business ?

Board member Fuelling stated it was mentioned to him that none of the department secretaries have caller ID.

Clerk-Treasurer Wolfe added they do not have it at City Hall either. None of the 37 city phone lines do.

Board member Fuelling wondered if that wouldn't be a useful tool and if they should look into possibly getting it.

Supt. Givens stated he had checked into it at one time and it was cost prohibitive.

Board member Fuelling stated that answered his question then.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer